SMMP & Associates
Chartered Accountants

Annual Accounts
2016 - 2017

of

Mercury Trade Links Limited

307, Chartered House, 297/299, Dr. C. H. Street, Near Marine Lines Church, Mumbai - 400 002, India.

MERCURY TRADE LINKS LIMITED

CIN NO. L26933MH1985PLC037213
Registered Office: S-002 B, 2nd Floor, Vikas Centre, S. V. Road,
Santacruz (West), Mumbai – 400 054
Phone : 26613026/66780131-33 Fax : 26614087
Website: www.mercurytradelinks.com;
E-mail: share@sardagroup.com

BOARD OF DIRECTORS:

Shri Pradeep Kumar Sarda	Chairman
Shri Gopal Ramkrishna Somani	Non- Executive Director
Shri Parag Sarda	Non- Executive Director
Shri Gaurishankar Radhakishan Damani	Independent Director
Shri Krishna Kumar Moondra	Independent Director
Shrimati Rita Somani	Non-Executive Woman Director

KEY MANAGERIAL PERSONNEL:

Shri Angad Singh	Chief Financial Officer (CFO)
Mrs Dhruti Harsh Satia	CS & Compliance Officer

REGISTERED OFFICE

S-002 B, 2nd Floor, Vikas Centre,
S. V. Road, Santacruz (West),
Mumbai – 400054
Phone: 26613026/66780131-33 Fax: 26614087
Email: share@sardagroup.com
Website: **www.mercurytradelinks.com**

BANKERS

City Bank
State Bank of India

STATUTORY AUDITORS:

M/S. S.M.M.P & ASSOCIATES
307, Chartered House, 297/299,
Dr. C. H. Street, Near Marine Lines Church,
Mumbai 400002

SECRETARIAL AUDITOR:

Dhruvalkumar Baladha & Co
Parth Complex, Second Floor,
Opp. Bharat Dairy, Nr. Indira Circle,
University Road, Rajkot - 360005.

REGISTRAR & SHARE TRANSFER AGENT

M/S. UNIVERSAL CAPITAL SECURITIES PRIVATE LIMITED
21, Shakil Niwas, Opp. Satya Saibaba Temple,
Mahakali Caves Road,
Andheri (East), Mumbai 400093

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NOTICE TO THE MEMBERS

NOTICE is hereby given that the 32nd Annual General Meeting of the Members of MERCURY TRADE LINKS LIMITED will be held on Friday the 29th September, 2017 at 2.30 P. M. at the Registered Office of the Company at S-002 B, 2nd Floor, Vikas Centre, S.V. Road, Santacruz (West), Mumbai 400054 to transact the following business:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2017, and the Reports of Director's and the Auditors thereon.

2. To appoint a Director in place of Mrs. Rita Somani (DIN: 07140006), who retires by rotation and being eligible, offers herself for re-appointment as a director.

3. To ratify the appointment of Statutory Auditors of the Company and to fix their remuneration and pass the following resolution without modification thereof:

   "**RESOLVED THAT** pursuant to the provisions of section 139,142 and other applicable provisions of Companies Act 2013 and the Rules made thereunder, pursuant to the recommendations of the audit committee, the resolution passed by the members for the appointment of M/S S.M.M.P & Associates, Chartered Accountants, Mumbai (Firm Registration No.120438W) as the Statutory Auditors of the Company for the financial year 2017-18 to 2019-20 hold office from the 32ND of this Annual General Meeting till the conclusion of 34TH Annual General Meeting, be ratified by the members on such terms and remuneration as may be fixed by the Board of Directors of the Company."

By Order of the Board of Directors

P.K. Sarda

PRADEEP KUMAR SARDA
CHAIRMAN, (DIN 00021405)

Place: Mumbai
Date: 30th MAY, 2017

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NOTES:

1. **A MEMBER ENTITLED TO ATTEND AND VOTE AT THE ANNUAL GENERAL MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF AND SUCH PROXY NEED NOT BE A MEMBER OF THE COMPANY. A PERSON CAN ACT AS A PROXY ON BEHALF OF NOT MORE THAN FIFTY MEMBERS AND HOLDING IN AGGREGATE NOT MORE THAN TEN PERCENT OF THE TOTAL SHARE CAPITAL OF THE COMPANY.**

2. Proxies in order to be effective, duly stamped, signed and completed and must be deposited at the registered office of the Company not less than 48 hours before the commencement of the meeting. Corporate members are requested to send a duly certified copy of the Board Resolution/Power of Attorney authorizing their representative to attend and vote at the Annual General Meeting.

3. Corporate members intending to send their authorized representatives to attend the meeting are requested to send a certified true copy of the Board resolution authorizing their representative to attend and vote on their behalf at the meeting.

4. Members/proxies /authorized representatives should bring the duly filled Attendance Slip enclosed herewith to attend the meeting.

5. The Register of Members and Share Transfer Books of the Company will remain closed from the 23rd day of September, 2017 to 29th day of September, 2017 (both days inclusive), for the purpose of annual general meeting for determining the names of the shareholders eligible for dividend on equity shares.

6. The Register of Directors and Key Managerial Personnel and their shareholding, maintained under Section 170 of the Companies Act, 2013, will be available for inspection by the members at the annual general meeting.

7. The Register of Contracts or Arrangements in which the directors are interested, maintained under Section 189 of the Companies Act, 2013, will be available for inspection by the members at the annual general meeting.

8. Members are requested to notify immediately any change in address to their respective Depository Participant (DPs) for the shares held in electronic form and if share are held in physical form, to the office of Universal Capital Securities Pvt. Ltd., Registrar and Share Transfer Agents of the Company situated at 21, Shakil Niwas, Mahakali Caves Road, Andheri (East), Mumbai - 400093.

9. Any query relating to Annual Accounts or otherwise must be sent to Registered Office of the Company at least 10 days before the Annual General Meeting.

10. There are no special businesses which are required to be transacted at the 32ND Annual general meeting of the Company hence; it is not required to annex an explanatory statement pursuant to Section 102 of the Companies Act, 2013 in respect of the Special Businesses.

11. Members holding shares in multiple folios in physical mode are requested to apply for consolidation of shares to the Company or its Registrar & Share Transfer Agent along with relevant Share Certificates.

12. All the documents referred to in the accompanying notice are open for inspection at the Registered Office of the Company on all working days (excluding Saturday and Sunday), between 11.00 AM to 1.00 P.M. up to the 28th September, 2017.

13. Members holding shares in physical form and desirous of making a nomination in respect of their shareholding in the Company, as permitted under Section 72 of the Companies Act, 2013, are requested to submit to the Registrar & Share Transfer Agent of the Company the prescribed Form (Form No. SH-13) of the Companies (Share Capital and Debentures) Rules, 2014. In case of shares held in dematerialized form, the nomination has to be lodged with the respective Depository Participant.

14. Members are requested to notify immediately any change in their address to the Company at its Registered Office or its Registrar & Share Transfer Agent, i.e Universal Capital Securities Pvt Ltd in respect of their physical shares, if any, quoting their folio number.

15. Members are required to bring their Attendance slips to the AGM. Duplicate Attendance slips and /or copies of the Report and Accounts will not be provided at the AGM venue.

16. In terms of Section 152 of the Companies Act, 2013 Mrs. Rita Somani (DIN: 07140006), Director of the Company, retires by rotation at the Meeting and being eligible, offers herself for re-appointment. The Board of Directors of the Company recommends her re-appointment. The brief profile of Mrs. Rita Somani (DIN: 07140006), Director is given below and forms part of this Notice.

17. The annual report is also available on the website of the Company at www.mercurytradelinks.com in the Investors Relations section.

18. The Notice of the AGM, Annual Report 2016-17 and attendance slip along with the ballot form and proxy form, is being sent by electronic mode to those Members whose e-mail addresses are registered with the Company and/or Registrar & Share Transfer Agent, except those members who have requested for a physical copy. Physical copy of the notice of AGM, Annual Report 2016-17 and attendance slip are being sent to those members who have not registered their e-mail addresses with the Company and/or Registrar & Share Transfer Agent. Members who have received the notice of AGM, Annual Report and attendance slip in electronic mode are requested to print the Attendance Slip and submit a duly filled Attendance Slip at the registration counter to attend the AGM.

19. As per Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the company is providing the facility of casting votes through the electronic voting system from a place other than the venue of the Meeting ("remote e – Voting") under an arrangement with the National Securities Depository Limited ("NSDL") as specified more fully the instructions hereunder :

    (a) The items of business set out in the attached Noticed may, however be transacted also through the electronic voting system as an alternative mode of voting provided that once a vote on a Resolution is cast, a Member shall not be allowed to change it subsequently or cast the vote again.

    (b) The facility not voting through Ballot Paper shall also be made available at the meeting venue and Members attending the Meeting, who have not already cast their vote by remote e-voting, shall be permitted to exercise their rights at the Meeting.

    (c) The Members who have cast their vote by remote e-voting prior to the Meeting may attend the Meeting but shall not be entitled to cast their vote again.

20. The Notice of Meeting will also be available on the Company's website www.mercurytradelinks.com and the website of The National Securities Depository Limited ("NSDL") at WWW.evoting .nsdl.com.

21. Members holding shares in physical form are requested to notify change of address, if any, along with a copy of any one of the address proofs i.e. Voter Identity Card, Aadhar Card, Electric / Telephone Bill, Driving License, Passport or Bank Statement to the Share Department of the Company / Registrar and Share Transfer Agent and , in case the shares are held in dematerialized form, then this information

should be passed on to respective depository Participant(s) and not to the Share Department of the Company / Registrar and Share Transfer Agent.

22. In case the mailing address mentioned on the envelope of this Annual Report is either without Pin Code or with incorrect Pin Code to the Share Department of the Company / Registrar and Share Transfer Agent or the respective Depository Participant(s), as the case may be, immediately, for speedier delivery in future.

23. (a) Members desirous of receiving Notices and /or documents from the Company through the electronic mode or urged to update their email address with their Depository Participant(s), where shares are held in electronic form or the Share Department of the Company / Registrar and Share Transfer Agent where shares are held in physical form.

(b) Email addresses of Members as advised to the Share Department of the Company / Registrar and Share Transfer Agent where shares are held in physical mode or registered with Depositories where shares are held in the electronic mode will be deemed to be the Members' registered email address for serving Company documents /notices as per provisions of the Act and the instructions of the Ministry of Corporate Affairs. Members intending to refresh / update their email addresses should do as soon as possible.

24. Members holding Shares, in physical form, in identical order of names in more than one Folio, are requested to write to the Share Department of the Company / Registrar and Share Transfer Agent enclosing the relevant Share Certificates requesting consolidation of such Folios into one Folio for their own convinces.

25. The Securities and Exchange Board of India (SEBI) has mandated the submission of Permanent Account Number (PAN) for all securities market transactions. Thereafter, it was clarified vide Circular no. MRD / DOP /Cir – 05/2009 dated May 20, 2009 that securities market transactions and off market transactions involving transfer of shares in physical form of listed companies , it shall be mandatory for transferee(s) to furnish a copy of PAN Card to the Share Department of the Company / Registrar and Share Transfer Agent for registration of such transfer of shares. Hence, Members holding shares in the electronic form are requested to submit their PANs to their Depository Participant(s) with whom they maintain their Demat Accounts. Members holding shares in physical form should submit their PAN details to the Share Department of the Company / Registrar and Share Transfer Agent.

26. Instructions and other information relating to e-voting are as under:

In compliance with the provision of Section 108 of the Companies Act, 2013 and Rule 20 of Companies (Management and Administration) Rules, 2014 as substituted by the Companies (Management and Administration) Amendment, Rules 2015, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the company is pleased to provide its members facility to exercise their right to vote at 32nd annual general meeting by electronic means and the business may be transacted through e-voting services provided by Central Depository Services Limited (CDSL).

(i) The voting period begins on **Tuesday, 26 th September, 2017 (9.00 a.m. IST)** and ends on **Thursday, 28th September, 2017 (5.00 p.m. IST)**. During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date **22nd September, 2017** may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.

(ii) Shareholders who have already voted prior to the meeting date would not be entitled to vote at the meeting venue.

(iii) The shareholders should log on to the e-voting website www.evotingindia.com.

(iv) Click on Shareholders.

(v) Now Enter your User ID
   a. For CDSL: 16 digits beneficiary ID,
   b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
   c. Members holding shares in Physical Form should enter Folio Number registered with the Company.

(vi) Next enter the Image Verification as displayed and Click on Login.

If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier voting of any company, then your existing password is to be used.

(vii) If you are a first time user follow the steps given below:

	For Members holding shares in Demat Form and Physical Form
PAN	Enter your 10 digit alpha-numeric PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) • Members who have not updated their PAN with the Company/Depository Participant are requested to use the first two letters of their name and the 8 digits of the sequence number which is mentioned in address label as sr. no affixed on Annual Report, in the PAN field. • In case the sequence number is less than 8 digits enter the applicable number of 0's before the number after the first two characters of the name in CAPITAL letters. Eg. If your name is Ramesh Kumar with sequence number 1 then enter RA00000001 in the PAN field.
Dividend Bank Details OR Date of Birth (DOB)	Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login. • If both the details are not recorded with the depository or company please enter the member id / folio number in the Dividend Bank details field as mentioned in instruction (iv).

(viii) After entering these details appropriately, click on "SUBMIT" tab.

(ix) Members holding shares in physical form will then directly reach the Company selection screen. However, members holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.

(x) For Members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.

(xi) Click on the EVSN for the relevant <Company Name> on which you choose to vote.

(xii) On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.

(xiii) Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.

(xiv) After selecting the resolution you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.

(xv) Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.

(xvi) You can also take a print of the votes cast by clicking on "Click here to print" option on the Voting page.

(xvii) If a demat account holder has forgotten the login password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.

(xviii) Note for Non – Individual Shareholders and Custodians

- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodian are required to log on to www.evotingindia.com and register themselves as Corporate.
- A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
- After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
- The list of accounts linked in the login should be emailed to helpdesk.evoting@cdslindia.com and on approval of the accounts they would be able to cast their vote.
- A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer at e-mail ID ucshukla@rediffmail.com to verify the same.

Once the vote on a resolution is cast by a Member, the Member shall not be allowed to change it subsequently. Further, the Members who have cast their vote electronically shall not be allowed to vote again at the Meeting.

(xix) In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com

For Members whose e-mail addresses are not registered with the Company / Depositories :

Members will receive a Ballot Form along with annual report. They have two options:

i) To opt e – voting follow all steps from sl. no.(i) to (xix) above to cast vote.

OR

ii) To opt for casting your vote in physical form, fill in the Ballot Form and drop it in the ballot box in the meeting.

27. The voting rights of the Members shall be in proportion to the paid-up value of their shares in the equity capital of the Company as on the cut-off date (i.e. the record date), being **22nd September, 2017.**

28. The Board of Directors has appointed Shri Upendra Shukla, Company Secretary, as a Scrutinizer to scrutinize the e-voting process (including voting through ballot form at the venue of AGM) in a fair and transparent manner.

29. The Scrutinizer shall within a period not exceeding three (3) working days from the conclusion of the e-voting period unblock the votes in the presence of at least two (2) witnesses not in the employment of the Company and will make a Scrutinizer's Report of the votes cast in favour or against, if any, forthwith to the Chairman of the meeting.

30. The Results on resolutions shall be declared at or after the Annual General Meeting of the Company and the resolutions will be deemed to be passed on the Annual General Meeting date subject to receipt of the requisite number of votes in favour of the Resolutions.

31. The Results declared along with the Scrutinizer's Report(s) will be available on the website of the Company (www.mercurytradelinks.com) within two (2) days of passing of the resolutions and communication of the same shall be made to BSE Limited, where the shares of the Company are listed.

32. **Redressal of complaints of Investor:** The Company has designated an e-mail id: share@sardagroup.com to enable Investors to register their Complaints, if any,

33. **Important Communication to Members:-**

As per the provisions of the Companies Act, 2013 the service of notice/documents including Annual Report can be sent by e-mail to its members. Members who have not registered their e-mail addresses, so far, are requested to register their e-mail addresses, Members who hold shares in physical form are requested to fill the E-Communication Mandate Form and hand over the same along with Attendance Slip at the Registration Counter of venue of Annual General Meeting for registration of Email address for receiving notice/documents including Annual Report.

By Order of the Board of Directors

P.K Sarda.

PRADEEP KUMAR SARDA
CHAIRMAN

Place : Mumbai
Date : 30th May, 2017

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ANNEXURE TO NOTICE

Details of the Directors seeking appointment/re-appointment in the forthcoming Annual General Meeting:

Name of Director	Mrs. Rita Somani (DIN : 07140006),
Age	52
Date of Appointment	29/09/2015
Expertise in specific functional areas	20 years experience in General Administration and HRD
Qualifications	B. A.
Nationality	Indian
List of Companies in which outside Directorship held	NIL
Chairman/Member of the Committees of the Board of the other Companies in which he is a Director	NIL